

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000057120

Entity Name: MAX USA, CORP

Current Principal Place of Business:

5609 ADAMO DR STE A
TAMPA, FL 33619

Current Mailing Address:

5609 ADAMO DR STE A
TAMPA, FL 33619

FEI Number: 81-3323058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAXIMO SUPPLY CORP
5609 ADAMO DR STE A
TAMPA, FL 33619 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOLIVAR, WILLIAM
Address 8952 MAGNOLIA CHASE CIRCLE
City-State-Zip: TAMPA FL 33647

Title VP
Name BOLIVAR, MAXIMO
Address 10208 POST HARVEST DR
City-State-Zip: RIVERVIEW FL 33578

Title CFO
Name ESCUDERO, LUZ MARY
Address 8952 MAGNOLIA CHASE CIRCLE
City-State-Zip: TAMPA FL 33647

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM BOLIVAR

PRESIDENT

04/04/2017

Electronic Signature of Signing Officer/Director Detail

Date